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Notice of Meeting  
of the Highway Committee  
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on **Friday, February 5, 2016**, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of January 7, 2016.
5. Public comments.
6. Staff reports and Department concerns.
7. Committee reports.
8. Project updates.
9. City of Horicon jurisdiction/highway maintenance concerns.
10. Approve per diems and expenses.
11. Review equipment quotations for two skid loaders and one mini excavator and consider resolution for purchase.
12. Review proposal for crackfilling melter and consider resolution for purchase.
13. ATV-UTV policy and ordinance update.
14. Neosho shop replacement update.
15. Review flood damage claim from Sandi Kitelinger and family on CTH S.
16. Review bridge inspection proposals.
17. Review payment registers and January credit card report.
18. Future agenda items.
19. Set next meeting date.
20. Field review.
21. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.